UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NEW YORK

Sa'ud Habib, Beverly Williams, J. Marlene Smith, Kenneth Sliwinski, and Russ Dixon, individually and as representatives of a class of similarly situated persons, and on behalf of the M&T Bank Corporation Retirement Savings Plan.

Plaintiffs,

VS.

M&T Bank Corporation, Manufacturers and Traders Trust Company, M&T Bank Employee Benefit Plans Committee, Wilmington Trust Investment Advisors, Wilmington Funds Management Corporation, Wilmington Trust Corporation, Janet Coletti, Michele Trolli, Mark Czarnecki, Stephen Braunscheidel, Brian Hickey, Darren King, Kevin Pearson, Michael Spychala, Brent O. Baird, C. Angela Bontempo, Robert T. Brady, T. Jefferson Cunningham III, Gary N. Geisel, John D. Hawks, Jr., Patrick W.E. Hodgson, Richard G. King, Melinda R. Rich, Robert E. Sadler, Jr., Herbert L. Washington, Robert G. Wilmers, Robert J. Bennett, Michael D. Buckley, Jorge Pereira, Colin E. Doherty, Denis J. Salamon, Newton P.S. Merrill, and John Does 1–20,

Defendants.

Jacqueline Allen, individually and on behalf of herself and all others similarly situated,

Plaintiff,

VS.

M&T Bank Corporation, Manufacturers and Traders Trust Company, M&T Bank Employee Benefit Plans Committee, Wilmington Trust Investment Advisors, Wilmington Funds Management Corporation, Wilmington Trust Corporation, Robert G. Wilmers, Michael P. Pinto, Mark J. Czarnecki, and John Does 1-40,

Defendants.

Civil Action No.: 1:16-cv-375-FPG

Civil Action No.: 1:16-cv-0704-FPG

NOTICE OF PLAINTIFFS' MOTION
FOR ENTRY OF [PROPOSED] PRETRIAL ORDER NO. 1 CONSOLIDATING
ACTIONS, APPOINTING NICHOLS KASTER, PLLP AND KESSLER TOPAZ
MELTZER & CHECK, LLP INTERIM CO-LEAD CLASS COUNSEL, AND
APPOINTING TREVETT CRISTO INTERIM LIAISON CLASS COUNSEL

PLEASE TAKE NOTICE, that Plaintiffs Sa'ud Habib, Beverly Williams, J. Marlene Smith, Kenneth Sliwinski, Russ Dixon and Jacqueline Allen (collectively "Plaintiffs") will present their Motion for Entry of [Proposed] Pretrial Order No. 1 consolidating the above-captioned actions, appointing Nichols Kaster, PLLP and Kessler Topaz Meltzer & Check, LLP as Interim Co-Lead Class Counsel, and appointing and Trevett Cristo as Interim Liaison Class Counsel, on a date and time which will be provided by the Court.

TREVETT CRISTO

_/s/ Lucinda Lapoff__

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Proposed Interim Liaison Class Counsel

NICHOLS KASTER, PLLP

/s/ Kai Richter

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Proposed Interim Co-Lead Class Counsel

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Proposed Interim Co-Lead Class Counsel

CERTIFICATE OF SERVICE

I hereby certify that on this 30th day of September 2016, I electronically filed a copy of the foregoing with the Clerk of Court using the CM/ECF system which will send a notification to all counsel of record.

<u>s/Lucinda Lapoff</u> Lucinda Lapoff